

Ground Floor, "Mansi Apartment", Nr. Vidyanagar School, Nr. S. P. Underbride,
Usmanpura, AHMEDABAD - 380 014. Ph. : 079-27540355, 27540640
E-mail : tirthplastic@gmail.com Website : www.tirthlimited.com
CIN No. : L25209GJ1986PLC009021



Date: 14.05.2018

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400004

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: COMPANY CODE BSE: 526675(TIRTH PLASTIC LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that in Accordance with Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company shall remain **closed from Friday, 25TH May, 2018 Friday 1st June, 2018 (both days inclusive)** for all the designated persons of the Company due to consideration and approval of audited Financial Results of the company for the quarter and year ended on 31st March, 2018 in the Board Meeting scheduled to be held on Wednesday, 30th May, 2018.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED



MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)